

The Warden's of the Saylesville Fire District met on December 10, 2015 at the Fire Station. The meeting was called to order at 7:09 p.m. by Ernest Lacombe. Present were Warden's Ernest Lacombe, Craig Wilson, Robert Ferioli, David Sale and Jan Smolan. Also present was Treasurer Raymond Neves, Tax Collector David Almond and Clerk F. Barbara Ferioli.

Motion was made by Robert Ferioli and seconded by David Sale to dispense with the reading of the minutes of the November 12, 2015 meeting. Motion passed. Motion was made by David Sale and seconded by Jan Smolan to approve the minutes of the November 12, 2015 meeting. Motion passed.

Motion was made by Robert Ferioli and seconded by Craig Wilson to approve the monthly bills in the amount of \$31,421.94. Motion passed.

Treasurer Raymond Neves reported that as of November 30, 2015 the total liquid assets of the Saylesville Fire District are \$510,743.46. The last reconciliation of the Blackstoe River Federal Credit Union account was as of October 31, 2015 and the Citizens account was as of October 31, 2015 with no discrepancies in the accounts. Motion to approve the report by David Sale and seconded by Craig Wilson. Motion passed. A copy of the report is on file with the Clerk.

Tax Collector David Almond reported that \$162,920.12 had been

collected between November 13, 2015. It was also reported that \$783,294.81 had been collected between January 1, 2015 and December 10, 2015. Motion to approve the Tax Collector's report by Robert Ferioli and seconded by Jan Smolan. Motion passed. A copy of the report is on file with the Clerk.

The Chief's report was presented by Deputy Chief Fisher. As of November 30, 2015 there was a balance of \$75,642.00 dollars and \$89.7% of the budget had been expended. Motion to approve the report was made by Robert Ferioli and seconded by Craig Wilson. Motion passed. A copy of the report is on file with the Clerk.

Discussion was held on Saylesville providing coverage to the Lonsdale District. Motion was made by Robert Ferioli and seconded by Craig Wilson to continue coverage to Lonsdale until March 31, 2016 at the rate of \$12,000.00 a month. Motion passed.

Discussion was held on OPEB (Other Post Employee Benefits). Warden Craig Wilson made a motion to open a savings account for OPEB funds. The motion was seconded by Robert Ferioli. Motion passed.

Discussion was held on the CFFD Ladder Truck regional reserve unit.

The groups involved are wanting to reduce the liability to \$2,000,000.00 dollars. This will be back for discussion at the January meeting. Firefighters from Saylesville have had training on this truck.

Last payment on Ladder 51 is due on January 15, 2016. Motion was made by Robert Ferioli and seconded by David Sale to authorize Treasurer Raymond Neves to cut a check to make this final payment. Motion passed.

Deputy Chief Fisher stated that he had closed the Exxon Mobil Credit Card.

Deputy Chief Fisher said that he had signed with E-Dispatch for a 30 day trial. The cost is \$79.00 a month and there are 25 members on the account. Deputy Chief Fisher said that he has had positive feedback on E-Dispatch and that he will keep the pagers that he now has. This will be discussed further at the January 2016 meeting.

The Deputy Chief presented the list of scheduled meetings for the year 2016 and a motion was made by Jan Smolan and seconded by Craig Wilson to approve the dates. This schedule will be posted at Town Hall, Library and on the Secretary of State Web-site. Motion passed.

Alex Murray requested a 1 year year leave of absence because he has been appointed to the North Smithfield Police Department. The effective dates of this leave will be December 21, 2015 to December 21,2016. Motion made by Robert Ferioli and seconded by David Sale to grant the 1 year leave of absence to Alex Murray. Motion passed.

Taxpayer Paul Ryan said that he felt that the District needs a chief and asked the Board of Warden's to consider this. The Board agreed to take this under advisement.

Motion was made by David Sale and seconded by Craig Wilson to move to closed session at 7:43 p.m. Closed session discussed personnel matters.

End closed session at 8:12 to regular meeting. Motion was made by David Sale and seconded by Jan Smolan to seal the minutes of the closed session. Motion passed.

Motion to adjourn at 8:15 by David Sale and seconded by Robert Ferioli. Motion passed.

Respectfully submitted,

F. Barbara Ferioli, Clerk